



*Meeting:* **Cabinet**

*Date/Time:* **Friday, 24 May 2019 at 11.00 am**

*Location:* **Sparkenhoe Committee Room, County Hall, Glenfield**

*Contact:* **Anna Poole (Tel. 0116 305 2583)**

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### **Membership**

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC    Mr. J. B. Rhodes CC  
Mr. L. Breckon JP CC    Mrs H. L. Richardson CC  
Mr. I. D. Ould OBE CC    Mr. R. J. Shepherd CC  
Mr. B. L. Pain CC

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk>  
– Notices will be on display at the meeting explaining the arrangements.**

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 29 March 2019.	(Pages 3 - 12)
2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
3. Declarations of interest in respect of items on the agenda.	
4. Special Educational Needs and Disabilities Provision - Results of Consultation on the Development of New Provisions (High Needs Block Development Plan).	Director of Children and Family Services (Pages 13 - 48)



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| 5.  | Supporting Children in Care and Care Leavers in Leicestershire.  | Director of Children and Family Services            | (Pages 49 - 88)   |
| 6.  | New Multi-agency Children's Safeguarding Arrangements.   | Director of Children and Family Services            | (Pages 89 - 100)  |
| 7.  | Agreement with Leicester City Council to Delegate Certain Functions under the Care and Mental Health Acts Outside of Office Hours. | Director of Adults and Communities                  | (Pages 101 - 104) |
| 8.  | Supporting Growth in Leicestershire.   | Director of Corporate Resources and Chief Executive | (Pages 105 - 116) |
| 9.  | Medium Term Financial Strategy 2020/21 - 2023/24 Proposals for Consultation.   | Director of Corporate Resources                     | (Pages 117 - 124) |
| 10. | Annual Treasury Management Report 2018 - 19.   | Director of Corporate Resources                     | (Pages 125 - 130) |
| 11. | 2018/19 Provisional Revenue and Capital Outturn.   | Director of Corporate Resources                     | (Pages 131 - 168) |
| 12. | Zouch Bridge Replacement.  | Director of Environment and Transport               | (Pages 169 - 190) |
| 13. | Enforcement Programme for Underage Sales of Tobacco Products, Nicotine Products and Aerosol Paint Products 2019 - 2020.            | Chief Executive                                     | (Pages 191 - 198) |
| 14. | Regulation of Investigatory Powers Act 2000 and the Investigatory Powers Act 2016 - Review of Policy Statement.                    | Director of Law and Governance                      | (Pages 199 - 208) |
| 15. | Items referred from Overview and Scrutiny.   |   |                   |
| 16. | Any other items which the Chairman has decided to take as urgent.  |   |                   |